

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 1, 2001
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

TABLE OF CONTENTS

CHRONOLOGY OF THE MEETING	3
ATTENDANCE DURING THE MEETING	3
ITEM-300: ROLL CALL	4
NON-AGENDA COMMENT	4
COUNCIL COMMENT	7
ITEM-30: Presentation of the Fiscal Year 2002 Proposed Budget by the City Manager	8
ITEM-100: City Heights Redevelopment Project Area Committee Formation Procedures ...	8
* ITEM-101: Barrio Logan Redevelopment Project - Ratify Project Area Committee Election	9
* ITEM-102: Solid Waste Local Enforcement Agency (LEA) Application for the Local Enforcement Agency Grant	10
* ITEM-103: Grant Application for Peñasquitos Creek Restoration	11
* ITEM-104: South Mission Valley Trunk Sewer - Amending the Capital Improvement Budget	12
ITEM-105: 19 th Street (Imperial Avenue to G Street) Ornamental Street Lighting	14
ITEM-106: <u>Five</u> actions related to Authorizing Suggestion Awards to City Employees	15
* ITEM-107: Two Leases with Federal Aviation Administration (FAA) at Montgomery Field	17

* ITEM-108: Lease Approval - Pacific Bell Telephone Company at Mount Woodson	18
ITEM-109: Reappointment of Robert P. Ito and Harold G. Sadler to the CCDC Board of Directors for the Full Terms that will end on or about May 1, 2004	20
ITEM-150: <u>Two</u> actions related to Black Mountain Road Pipelines Project (formerly Rancho Bernardo Pipeline #2 and Black Mountain Ranch Reclaimed Water Pipeline)	20
ITEM-330: Fairbanks Summit	24
ITEM-331: Affordable Housing Density Bonus Ordinance	27
ITEM-332: The Allen Group Headquarters	30
ITEM-333: The Gray Residence	33
*ITEM-S500: Changing the time and location of the May 23, 2001, Public Safety and Neighborhood Services Committee Meeting	37
*ITEM-S501: Couples National Network Weekend	37
*ITEM-S502: Space Day 2001	38
ITEM-S503: Council Discussion and Decisions regarding the FY 2002 Community Development Block Grant (CDBG) Program	38
ITEM-S504: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8	58
NON-DOCKET	59
ADJOURNMENT	59

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:07 a.m. The meeting was recessed at 12:00 p.m. for lunch and to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Murphy at 2:03 p.m. with all Council Members present and District 6 vacant. The meeting was recessed by Mayor Murphy at 2:36 p.m. to convene the Redevelopment Agency and thereafter the Special Joint Council with the Redevelopment Agency Meeting. Mayor Murphy reconvened the meeting at 3:50 p.m. with all Council Members present and District 6 vacant. Mayor Murphy adjourned the meeting at 3:52 p.m. to meet in Closed Session at 4:00 p.m. in the twelfth floor conference room to discuss pending and potential litigation and Meet and Confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, May 1, 2001**

Page 4

(8) Council Member Inzunza-present

Clerk-Abdelnour (rl/er)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Jack Berkman commented regarding Lei Day in May Day. Mr. Berkman announced that 1000 leis will be given out at Horton Plaza today. Mr. Berkman presented each Council Member with a lei.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A013-051.)

PUBLIC COMMENT-2:

Michael Pallamary commented regarding illegal placing of campaign signs relative to public right-of-ways. Mr. Pallamary also submitted six formal complaints relating to the process and policies of filing complaints.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A052-113.)

PUBLIC COMMENT-3:

Donaly Mayes commented regarding campaign signs being posted in public right-of-ways.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A114-130.)

PUBLIC COMMENT-4:

Jim Varnadore commented regarding his opposition of racial discrimination of any type.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A131-145.)

PUBLIC COMMENT-5:

Dan Beeman commented regarding the strategic framework and his opposition to high density replacing current housing. He also commented on his opposition to the renaming rights issue.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A146-187.)

PUBLIC COMMENT-6:

Dorcas Turoski commented regarding the De Anza Cove residences and her opposition of their displacement in order to accommodate tourists.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A188-212.)

PUBLIC COMMENT-7:

Barbara MacKenzie commented regarding Peace Officers enforcing medical Marijuana laws and the possibility of patient rights.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A213-252.)

PUBLIC COMMENT-8:

Ken Loch commented regarding culture. Mr. Loch addressed the question of whether we should have an Ethics Commission for Arts and Culture.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A253-295.)

PUBLIC COMMENT-9:

Laura Mallgren commented regarding dog off-leash problems and the need to have designated parks in every community in the City and the need for transportation that accommodates animals.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A296-365.)

COUNCIL COMMENT:

COUNCIL COMMENT-1: **REFERRED TO THE CITY MANAGER**

Council Member Atkins thanked Mayor Murphy for coming to City Heights and showing the Strategic Framework. Ms. Atkins requested that City Staff take a look at the public comment microphones for improving the sound, possibly get microphones similar to the Committee Room microphones.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A366-394.)

COUNCIL COMMENT-2:

Council Member Maienschein commented on the naming rights of the new redevelopment district and investigating this option to save taxpayers money.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A395-444.)

COUNCIL COMMENT-3:

Council Member Peters commented on an event this Sunday in Rancho Penasquitos called Fiesta De Los Penasquitos taking place from 11:00 a.m. to 5:00 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A445-461.)

COUNCIL COMMENT-4:

Council Member Madaffer commented on a clean-up to take place on Saturday, May 5, 2001 at 8:00 a.m. at Mission Trails Regional Park.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A462-472.)

ITEM-30: Presentation of the Fiscal Year 2002 Proposed Budget by the City Manager.

PRESENTED

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A570-B109.)

ITEM-100: City Heights Redevelopment Project Area Committee Formation Procedures.

(See City Manager Report CMR-01-076. Mid-City, City Heights, Normal Heights, and Kensington-Talmadge Community Areas. Districts-3, 4, and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1411) ADOPTED AS RESOLUTION R-294800

Approving proposed amendments to the Formation Procedures for the City Heights Project Area Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B140-191.)

MOTION BY ATKINS TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-101: Barrio Logan Redevelopment Project - Ratify Project Area Committee Election.

(See City Manager Report CMR-01-077. Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1339) ADOPTED AS RESOLUTION R-294801

Ratifying the election results of March 21, 2001, for the Project Area Committee for the Barrio Logan Redevelopment Project Area; and authorizing extension of the Project Area Committee for one year.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B110-139.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

- * ITEM-102: Solid Waste Local Enforcement Agency (LEA) Application for the Local Enforcement Agency Grant.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1383) ADOPTED AS RESOLUTION R-294802

Authorizing application for and acceptance of Grant funds from the California Integrated Waste Management Board, and authorizing the City Manager to negotiate and execute all necessary documents in connection with the Grant.

CITY MANAGER SUPPORTING INFORMATION:

The California Integrated Waste Management Board (CIWMB) is accepting applications for their Local Enforcement Agency (LEA) Grant program. Funds totaling \$1.5 million are to be disbursed from the CIWMB to certified LEAs. Pursuant to Public Resources Code Section 43230, these grant awards are to be used solely for support of LEAs' Solid Waste Facilities Permit and Inspection Programs. The City of San Diego Solid Waste LEA was certified in August 1999, by the CIWMB, to carry out the duties and responsibilities associated with permitting, inspections, and enforcement at solid waste sites.

The City of San Diego Solid Waste LEA proposes to request grant funds to retain consulting services, purchase computer and technical equipment, and fund additional training for LEA staff to carry out their regulatory mandates. The City of San Diego Solid Waste LEA is eligible for approximately \$30,000 during this grant cycle.

FISCAL IMPACT:

If awarded, the City would receive approximately \$30,000.

Loveland/Haase/PM

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B110-139.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-103: Grant Application for Peñasquitos Creek Restoration.

(Rancho Peñasquitos and Los Peñasquitos Canyon Preserve Community Areas.
Districts-1 and 5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1405) ADOPTED AS RESOLUTION R-294803

Authorizing the application for and expenditure of State Grant Funds for the Restoration of Peñasquitos Creek.

CITY MANAGER SUPPORTING INFORMATION:

The State of California Department of Water Resources manages the Urban Streams Restoration Program which provides grants for local projects that reduce flooding and erosion on urban streams while improving environmental values. Selected grant projects must contribute to the reduction of property damage from floods or bank failure.

This action authorizes the City Manager to submit a grant request to the State of California Department of Water Resources for Peñasquitos Creek Restoration. This application is cosponsored by the Friends of Los Peñasquitos Canyon Preserve. The goal of this project is to reduce flooding of the Trans-County Trail and Canyonside Community Park. The Trans-County Trail is subject to regular flooding and Canyonside Community Park is at risk of winter flooding.

During a recent major flood on February 20, 2001, water entered the recreation center and covered many of the athletic fields with silt and river rock. To prevent or reduce future flooding, the grant application proposes a drainage engineering study and the removal of sediment from the creek and connecting drainage ditches. Once sediment is removed, water will be more likely to flow down the center channel rather than flooding over the banks.

FISCAL IMPACT:

The total cost of this project will be \$296,000. If the grant is secured, the city will receive \$266,000 from the Department of Water Resources and contribute \$30,000 from the Park and Recreation Grant Match Funding approved as part of the Fiscal Year 2000/2001 Appropriation Ordinance, Ordinance No. O-18827, adopted on July 25, 2000. In addition to the CIP costs, the project will also receive a contribution of \$2,966 in volunteer labor.

Loveland/McLatchy/HL

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B110-139.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-104: South Mission Valley Trunk Sewer - Amending the Capital Improvement Budget.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1347) ADOPTED AS RESOLUTION R-294804

Authorizing the City Auditor and Comptroller to amend the Capital Improvement Budget by adding CIP-40-931.0, South Mission Valley Trunk Sewer;

Authorizing the transfer of \$118,000 for FY 2001 from Sewer Fund 41506, CIP-40-910.2, Chollas Valley Trunk Sewer - Phase 2, to Sewer Fund 41506, CIP-40-931.0, South Mission Valley Trunk Sewer;

Authorizing the expenditure of \$118,000 from Sewer Fund 41506, CIP-40-931.0, South Mission Valley Trunk Sewer, for engineering and design services.

CITY MANAGER SUPPORTING INFORMATION:

The South Mission Valley Trunk Sewer is located in the Mission Valley Community between Morena Boulevard and Fairmount Avenue. The purpose of this project is to replace approximately 29,300 linear feet of existing trunk sewer. This project will continue to provide the community with a safe and reliable infrastructure while having the least detrimental effect on the environment.

FISCAL IMPACT:

The total estimated cost of this project is \$10,400,000. This request is for engineering and consultant design services. After the transfer of \$118,000 for FY 2001 from Sewer Fund 41506, CIP-40-910.2, Chollas Valley Trunk Sewer - Phase 2, to Sewer Fund 41506, CIP-40-931.0, South Mission Valley Trunk Sewer, funding of \$118,000 will be available in Sewer Fund 41506, CIP-40-931.0, South Mission Valley Trunk Sewer for this purpose. This transfer will not affect the execution of Chollas Valley Trunk Sewer - Phase 2 which is moving forward as scheduled. This project will be phase-funded.

Loveland/Belock/HR

Aud. Cert. 2101044.

WWF-01-513.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B110-139.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-105: 19th Street (Imperial Avenue to G Street) Ornamental Street Lighting.

(Sherman Heights Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1352) ADOPTED AS RESOLUTION R-294821

Authorizing the City Auditor and Comptroller to amend the Capital Improvement Budget by adding CIP-52-704.0, 19th Street (Imperial Avenue to G Street) Ornamental Lighting;

Authorizing the City Auditor and Comptroller to appropriate and expend \$125,000 of Community Development Block Grant Funds (Fund No. 18536) for design and construction of the 19th Street (Imperial Avenue to G Street) Ornamental Street Lighting, CIP-52-704.0;

Authorizing the City Auditor and Comptroller to transfer excess funds, if any, to the appropriate reserves upon advice from the administering department.

CITY MANAGER SUPPORTING INFORMATION:

This project will install ornamental "acorn" style lighting on 19th Street within the Sherman Heights Historic District. In addition, the intersection street lighting will be brought up to current standards. The ornamental lighting will match that previously installed along G Street from 19th Street to 25th Street; on Market Street from 19th Street to 25th Street; and on 25th Street from G Street to Commercial Street. Because this project falls within the Sherman Heights District, the operating costs of the street lights will be borne by the City.

FISCAL IMPACT:

The total cost of this project is \$125,000, which is available under the Community Development Block Grant Program. The ongoing energy costs (estimated at \$1,000 per year) and maintenance costs (estimated at \$400 per year after the first two years) will be assumed by the City.

Loveland/Belock/PB

Aud. Cert. 2101042.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D220-245.)

MOTION BY INZUNZA TO ADOPT SUBJECT TO WORKING OUT THE MAINTENANCE AND OPERATIONS NOT ONLY FOR THIS STREET, BUT THE CITY AS A WHOLE AND WILL BE DISCUSSED AT PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE LATER ON THROUGHOUT THIS YEAR. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-106: Five actions related to Authorizing Suggestion Awards to City Employees.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-1390) ADOPTED AS RESOLUTION R-294805

Robert Abrahamsen - MWWD - \$501.27

Subitem-B: (R-2001-1391) ADOPTED AS RESOLUTION R-294806

William Bartleman - Environmental Services - \$50

Bill Shannon - MWWD - \$254.38

Subitem-C: (R-2001-1392) ADOPTED AS RESOLUTION R-294807

Lewis Dennis - Transportation/Parking Management - \$320

James Williams - Information Technology and Communication - \$387.92

Subitem-D: (R-2001-1393) ADOPTED AS RESOLUTION R-294808

Ralph Dugdale - MWWD - \$5,000

Subitem-E: (R-2001-1394) ADOPTED AS RESOLUTION R-294809

George Head - Police Department - \$2,700

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B204-224.)

MOTION BY ATKINS TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-107: Two Leases with Federal Aviation Administration (FAA) at Montgomery Field.

(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1382) ADOPTED AS RESOLUTION R-294810

Authorizing the City Manager to execute two lease agreements with the FAA, which will allow the FAA to continue maintaining and operating navigational equipment that is an integral part of the Instrument Landing System which aids pilots when landing at Montgomery Field Airport. The two leases specially cover the following:

Lease of premises known as Visual Approach Slope Indicator - Runway 28R, allowing ingress and egress from the premises to maintain the premises, lines and equipment on the premises;

Lease of premises known as Visual Approach Slope Indicator - Runway 10L, allowing ingress and egress from premises to maintain the premises, lines and equipment on the premises.

CITY MANAGER SUPPORTING INFORMATION:

These two leases will replace the existing leases the City has with the United States of America (FAA) that expire on September 30, 2001.

The leases authorize FAA to operate and maintain its visual approach slope indicators (VASI) as part of its navigational equipment located on a portion of City-owned Montgomery Field Airport (MYF). VASI's provides a visual aid for pilots landing at the Airport.

DISCUSSION: Approval of the two leases will allow FAA to continue maintaining and operating its VASI navigational equipment at MYF. These are nonrevenue, one-year leases, commencing on October 2001 with annual renewals, at FAA's option, for a maximum term not to exceed September 30, 2021.

(1) **VASI RUNWAY 28:** At Montgomery Field Airport.

(2) **VASI, RUNWAY 10L:** At Montgomery Field Airport.

These two leases authorize FAA to ingress and egress the leased premises to maintain its VASI equipment.

FISCAL IMPACT:

These are nonrevenue producing leases. FAA's consideration to the City is FAA's cost of maintaining the premise and VASI equipment, which is estimated to exceed the nominal rental value of the leased premise.

Herring/Griffith/DLD

FILE LOCATION: LEAS - Federal Aviation Administration (FAA) at Montgomery Field.

COUNCIL ACTION: (Tape location: B110-139.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-108: Lease Approval - Pacific Bell Telephone Company at Mount Woodson.

(Ramona Community Area.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1295) CONTINUED TO TUESDAY, MAY 29, 2001

Authorizing the City Manager to execute a lease agreement with Pacific Bell Telephone Company, for a telecommunications facility on Mount Woodson, at an initial annual rent of \$20,400.

CITY MANAGER SUPPORTING INFORMATION:

Pacific Bell has maintained a communications facility on Mount Woodson since January 1972. It consists of a 25' x 30' equipment building and adjacent microwave antenna tower. Pacific Bell Telephone requires continued use of Mount Woodson to provide telephone service to the local community. The existing lease is currently on holdover status. Pacific Bell Telephone has proved to be a reliable tenant during their tenure at this site. Basic terms of the agreement are as follows:

USE - To install, construct, maintain, repair, and operate its Communications Center.

TERM - Five (5) years, with two additional 5-year options.

GROUND RENT - Rent is \$20,400 annually (\$1,700 per month) with annual 5% rent increases and reappraisal at year five.

This value is consistent with a recent outside independent fee appraisal dated August 2000.

FISCAL IMPACT:

The City will receive \$20,400 in the first year of the lease with 5% annual rent increases thereafter. Rental Proceeds generated will be credited to the City General Fund.

Herring/Griffith/JPA

FILE LOCATION: None

COUNCIL ACTION: (Tape location: A473-529; A530-561.)

MOTION BY MADAFFER TO CONTINUE TO TUESDAY, MAY 29, 2001 FOR FURTHER REVIEW. Second by Stevens. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-109: Reappointment of Robert P. Ito and Harold G. Sadler to the CCDC Board of Directors for the Full Terms that will end on or about May 1, 2004.

(See memorandum from Mayor Murphy dated 4/18/2001.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1421) ADOPTED AS RESOLUTION R-294811

Nominating for re-election to the Centre City Development Corporation
Board of Directors:

NOMINEE

NOMINATED BY

Robert P. Ito (General Business)
Harold G. Sadler (Architect)

Mayor Dick Murphy
Mayor Dick Murphy

Re-electing Robert P. Ito and Harold G. Sadler for terms ending May 1,
2004.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-276.)

MOTION BY MADAFFER TO ADOPT. Second by Stevens. Passed by the following
vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant,
Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-150: Two actions related to Black Mountain Road Pipelines Project (formerly Rancho
Bernardo Pipeline #2 and Black Mountain Ranch Reclaimed Water Pipeline).

(See memorandum from Larry Gardner dated 4/2/2001. Mira Mesa and
Penasquitos East Community Areas. Districts-1 and 5)

CITY MANAGER'S RECOMMENDATION:

Adoption of the following resolutions:

Subitem-A: (R-2001-1386 Cor. Copy) CONTINUED TO TUESDAY, MAY 22,
2001

Authorizing the City Manager to execute a phase funded agreement for an amount not to exceed \$25,184,184 with Archer Western Contractors Ltd. to provide design/build services for the design and construction of the Black Mountain Road Pipelines;

Authorizing the City Manager to establish contract funding phases for this agreement;

Authorizing the City Auditor and Comptroller to transfer \$345,453 from Water Fund 41500, CIP-70-954.0, Black Mountain Ranch Reclaimed Water Pipeline, to Water Fund 41500, CIP-73-341.0, Rancho Bernardo Pipeline No. 2;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$19,340,825 from Water Fund 41500, CIP-73-341.0, Rancho Bernardo Pipeline No. 2, and to expend an amount not to exceed \$11,132,064 from Water Fund 41500, CIP-73-954.0, Black Mountain Ranch Reclaimed Water Pipeline, for the design and construction of the Black Mountain Road Pipelines, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$629,604 from Water Fund 41500, CIP-73-331.0, Annual Allocation Pooled Contingency;

Authorizing the City Forces to isolate, make connections, and perform operational checks for a cost of \$432,000 in CIP-73-341.0, Rancho Bernardo Pipeline No. 2, and \$200,000 in CIP-70-954.0, Black Mountain Ranch Reclaimed Water Pipeline (between Carroll Canyon Road and Twin Trails Road);

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

Subitem-B: (R-2001-1387) CONTINUED TO TUESDAY, MAY 22, 2001

Certifying that the information contained in Mitigated Negative Declaration LDR-40-0901 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines, that the declaration reflects the independent judgement of the City of San Diego as Lead Agency, and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council;

Stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project;

Adopting the Mitigation Monitoring and Reporting Program.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 4/2/2001, NR&C voted 3 to 1 to approve the City Manager's recommendation with the following direction: a) Give emphasis to a thorough public education program prior to and during construction to include direct mailing to residents in affected communities and send information to community newspapers and b) change the name of the project to accurately reflect location within Rancho Penasquitos. (Councilmembers Peters, Wear and Madaffer voted yea. Councilmember Inzunza voted nay.)

CITY MANAGER SUPPORTING INFORMATION:

The Black Mountain Road Pipelines consist of a potable (drinking) water pipeline (RBPL#2) and a reclaimed water pipeline (BMRRWP). RBPL#2 will be designed and built as a primary transmission facility, paralleling the existing Rancho Bernardo Pipeline No. 1, to convey additional locally treated potable water from the Miramar Water Treatment Plant to the northern region of the City, mainly the communities of Rancho Bernardo, Rancho Penasquitos and Del Mar to meet the current and the future demands. The main alignment of RBPL#2 will consist of approximately 31,500 linear feet of 42- and 48-inch pipe along Scripps Ranch Blvd., Mira Mesa Blvd., Westview Pkwy., Black Mountain Rd., Twin Trails Dr. and Carmel Mountain Rd. BMRRWP will convey reclaimed water treated at the North City Water Reclamation Plant to the northern portions of the City mainly to supply Black Mountain Ranch, North Region golf courses and parks and ultimately connecting to Olivenhain Municipal Water District. BMRRWP will consist of approximately 20,560 linear feet of 36-inch and 24-inch pipe along Black

Mountain Rd., Mira Mesa Blvd., and Westview Pkwy. To expedite this project and implement it cost effectively with minimal impact to the community, a Design/Build delivery method was adopted wherein both pipelines are to be designed and constructed concurrently mostly within the same alignment. The Design/Build delivery method will utilize a qualified and experienced team of both a designer and constructor working together in partnership to ensure this pipeline project is delivered in a manner that meets all the City's requirements. The Design/Build team selection process incorporated a group of professionals from various City Departments and another Water District in identifying and selecting a Design/Build Team that provided the best value, considering both design and construction qualifications and cost in executing this project. A Request For Qualifications package was issued on June 23, 2000 to interested Design/Build teams; three teams out of nine were short listed and were issued a Request for Proposal for the project on December 22, 2000. The three teams were interviewed on January 16, 2001 and Archer Western Construction/ Winzler & Kelly team was selected as the Design/Build team for this project on February 2, 2001. A Mitigated Negative Declaration (MND) has been prepared in accordance with California Environmental Quality Act Guidelines. The MND contains a Mitigation Monitoring and Reporting Program (MMRP) with conditions to mitigate impacts related to geology/soils, hydrology/water quality, historical, biological and paleontological resources, noise, traffic and air quality. As a result of the project's encroachment into Environmentally Sensitive Lands, a Site Development Permit (SDP) and Resolution have also been prepared in accordance with the City of San Diego Land Development Code. The MMRP has been incorporated into a SDP No. LDR 40-0901. The SDP will be considered at a separate Hearing Officer hearing.

FISCAL IMPACT:

Total cost for the Water Pipeline No.2 is \$21,652,752 of which \$1,912,885 was previously authorized. Total cost for the Reclaimed Water Pipeline (between Carroll Canyon and Twin Trails) is \$11,532,547 of which \$169,921 was previously authorized. In addition \$629,604 will be authorized for these projects from the Annual Allocation for Pooled Contingency.

Loveland/Gardner/OK

Aud. Cert. 2101095.

FILE LOCATION: None

COUNCIL ACTION: (Tape location: A473-529; A530-561.)

MOTION BY PETERS TO CONTINUE TO TUESDAY, MAY 22, 2001 FOR FURTHER REVIEW. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-330: Fairbanks Summit.

Matter of approving, conditionally approving, modifying or denying a rezone from A-1-10 to RS-1-11 to develop and subdivide a 20.72-acre parcel into 37 lots for 35-single family units, one amenity open space lot, and one lot for seven affordable multi-family units located along the southwest boundary of Black Mountain Ranch, west of the South Village within Black Mountain Ranch, east of Fairbanks Ranch, and west of the future extension of Camino Ruiz.

(RZ/TM/PRD/RPO-99-1364. Black Mountain Ranch Subarea I. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution in subitem A; adopt the resolution in subitem B to grant the permit; adopt the resolution in subitem C to grant the map; and introduce the ordinance in subitem D:

Subitem-A: (R-2001-1404) ADOPTED AS RESOLUTION R-294812

Adoption of a Resolution certifying that Addendum to an Environmental Impact Report (EIR), LDR No. 99-1364, Addendum to EIR No. 96-7902, SCH No. 97111070, has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code section 21000 et seq.), as amended, and the State guidelines thereto (California Code of Regulations section 15000 et seq.), that the report reflects the independent judgement of The City of San Diego as Lead Agency and that the information contained in said report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of the land use actions for the Fairbanks Summit project;

That pursuant to California Public Resources Code section 21081.6, the City Council adopts the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required by this body in order to mitigate or avoid significant effects on the environment.

Subitem-B: (R-2001-) GRANTED PERMIT, ADOPTED AS RESOLUTION
R-294813

Adoption of a Resolution granting or denying RPO/PRD Permit No. 99-1364.

Subitem-C: (R-2001-) GRANTED MAP, ADOPTED AS RESOLUTION
R-294814

Adoption of a Resolution granting or denying Tentative Map No. 99-1364.

Subitem-D: (O-2001- 135) INTRODUCED, TO BE ADOPTED ON
TUESDAY, MAY 15, 2001

Introduction of an Ordinance changing a 20.72-acre site located along the southwest boundary of Black Mountain Ranch, west of the South Village within Black Mountain Ranch, east of Fairbanks Ranch, and west of the future extension of Camino Ruiz, in the Black Mountain Ranch Subarea I Planning area, from the AR-1-1 Zone (previously referred to as the A-1-10 Zone) to the RS-1-11 Zone (previously referred to as the R-1-10,000 Zone), as defined by San Diego Municipal Code Section 131.0403 (RS Zones - Single Family Residential); and repealing Ordinance No. 8858 (New Series), adopted August 9, 1963, of the Ordinances of the City of San Diego insofar as the same conflicts herewith.

OTHER RECOMMENDATIONS:

Planning Commission voted 4-0 to approve; no opposition.

Ayes: Steele, Anderson, Brown, Butler
Not present: Stryker, Skorepa, Garcia

There is no officially recognized community planning group for this area.

The Planning Commission is the designated planning body for Black Mountain Ranch.

SUPPORTING INFORMATION:

The Fairbanks Summit project site is a 20.72-acre, undeveloped parcel. The proposal is to subdivide and construct 35-single-family residences and 7 multi-family (affordable housing) units, for a total of 42 residential units. In addition to the residential units, the project will include a gated entry, a system of private driveways, and a 4.56-acre homeowners' association maintained open space lot with a par course and running trails. The gated entrance and private driveways are consistent with the City of San Diego's Street Design Manual and Council Policy for gated entrances. Access to the Fairbanks Summit project site would be provided from Camino de la Luna located to the east and within Unit 11 of the Black Mountain VTM/PRD. A non-contiguous sidewalk system with an entrance for pedestrian and bicycle access is included to allow pedestrian circulation through the neighborhood. One hundred and forty parking spaces would be provided on-site for the proposed development.

The following actions are recommended:

1. Certify that the information contained in LDR File No. 99-1364 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and that said Addendum No. 99-1364 to EIR 96-7902 reflects the independent judgement of the City of San Diego as Lead Agency. Stating for the record that the final Addendum No. 99-1364 to EIR 96-7902 has been reviewed and considered prior to approving the project. Adopt the Mitigation, Monitoring and Reporting Program.
2. Approve the Rezone from A-1-10 to RS-1-11.
3. Approve Tentative Map No. 99-1364.
4. Approve Resource Protection Ordinance/Planned Residential Development Permit No. 99-1364.

Development Services Department Recommendation - Staff recommends approval of items 1-4.

Planning Commission Recommendation - On March 1, 2001, the Planning Commission voted 4 to 0 in support of the project. The item was approved on the consent agenda.

Community Planning Group Recommendation - The Planning Commission is the designated planning body for Black Mountain Ranch. As a matter of courtesy the City distributes the project application to adjacent communities and invites comments and recommendations from

the community planning groups. The Rancho Penasquitos Community Planning Board on February 7, 2001, voted 16-0-0 in support of the proposal.

Project Traffic Information - Based upon the project traffic information table this project is estimated to generate approximately 392 average daily trips (ADT), 180 of these trips are estimated to occur on Interstate 5, which has an estimated near-term volume of 254,377 ADT's. Caltrans is planning on widening Interstate 5 to provide 10 additional lanes south of State Route 56. The proposed Black Mountain Ranch is required to contribute \$8 million for the widening of State Route 56 from four lanes to six lanes and \$6.1 million for the widening of Interstate 15 by an additional four lanes.

FISCAL IMPACT: None.

Loveland/Hasse/PG

LEGAL DESCRIPTION:

The Fairbanks Summit project site is located along the southwest boundary of Black Mountain Ranch, west of the South Village within Black Mountain Ranch, east of Fairbanks Ranch, and west of the future extension of Camino Ruiz within the Black Mountain Ranch Subarea I Planning area and is more particularly described as Parcel 3 of Parcel Map No. 7242.

FILE LOCATION: PERM-99-1364 (65)

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:39 a.m. and halted at 11:49 a.m.

MOTION BY PETERS TO ADOPT THE RESOLUTIONS IN SUBITEMS A,B,C GRANTING THE MAP AND PERMIT AND TO INTRODUCE THE ORDINANCE IN SUBITEM D. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-331: Affordable Housing Density Bonus Ordinance.

Matter of acceptance by the City Council of modifications to the Affordable Housing Density Bonus regulations required by the California Coastal

Commission and introduction of an ordinance to implement the required modifications.

(Districts-City-wide.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions in subitems A and B; and introduce the ordinance in subitem C:

Subitem-A: (R-2001-1305) FAILED WITH DIRECTION

Adoption of a Resolution certifying that the Council of the City of San Diego accepts the suggested modifications, as certified by the California Coastal Commission, of the City of San Diego's Local Coastal Program Amendment No. 3-2000 regarding the City's Affordable Housing Density Bonus program;

Adopting the following LCP Amendment to incorporate the suggested modifications recommended by the California Coastal Commission and approved pursuant to Ordinance No. O-2001-132;

Authorizing the City Manager to transmit this City of San Diego LCP Amendment to the California Coastal Commission for effective certification, pursuant to Public Resources Code section 30513, upon confirmation by its executive director.

Subitem-B: (R-2001-1306) FAILED WITH DIRECTION

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration LDR-98-1218, including any comments received during the public review process, has been reviewed and considered by this Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guideline section 15162 would warrant any additional environmental review in connection with approval of the document;

Directing the City Clerk to file a Notice of Determination for Negative Declaration LDR-98-1218.

Subitem-C: (O-2001-132) FAILED WITH DIRECTION

Introduction of an Ordinance amending the San Diego Municipal Code by amending Chapter 12, Article 6, Division 5, of the Land Development Code by amending sections 126.0502 and 126.0504; and amending Chapter 14, Article 3, Division 7, by amending Sections 143.0740 and 143.0750, all relating to Density Bonus Regulations.

OTHER RECOMMENDATIONS:

Planning Commission on March 25, 1999, voted 7-0 to recommend that the City Council approve the staff recommendation to adopt the recommended changes to the Affordable Housing Density Bonus Program with the deletion of a reference regarding requested deviations from development regulations -- that such deviations would not violate other applicable sections of the Land Development Code; no opposition.

Ayes: Steele, Anderson, Butler, Skorepa, Stryker, Watson, White

This is a matter of City-wide effect. The Community Planners Committee (CPC) received an informational report on this item on February 23, 1999. A formal recommendation was not made.

SUPPORTING INFORMATION:

Background

The City was required to amend its Density Bonus regulations to comply with a 1990 change in state law intended to facilitate its use. The revised regulations have been in effect in the City since June 1999 outside the Coastal Zone. However, the regulations within the Coastal Zone must be approved by the California Coastal Commission to become part of the City's certified Local Coastal Program Implementation Ordinances.

On November 13, 2000, the Coastal Commission approved the ordinance with modifications proposed by Coastal Commission staff which were opposed by City staff. The ordinance, as amended by the Coastal Commission, would allow for modifications to applicable development regulations as an incentive for affordable housing. There is no limit on the number of such modifications which may be incorporated into a project except when all such incentives have an adverse effect on coastal resources. In those instances, **only the one incentive that is most**

protective of coastal resources may be granted. This change is more restrictive than state law and would cause the City's regulations in the Coastal Zone to be more restrictive than outside the Coastal Zone.

FISCAL IMPACT:

The modifications made by the Coastal Commission will likely result in increased competition by Density Bonus projects with other housing projects for already insufficient affordable housing funds.

Ewell/Goldberg/MZP

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C096-99; C107-281; D003-211.)

Hearing began at 11:50 a.m. and recessed at 11:59 a.m.

Hearing began at 2:04 p.m. and halted at 2:21 p.m.

MOTION BY PETERS TO ADOPT. Second by Wear. Failed by the following vote: Peters-yea, Wear-yea, Atkins-nay, Stevens-nay, Maienschein-yea, District 6-vacant, Madaffer-nay, Inzunza-nay, Mayor Murphy-yea.

MOTION BY WEAR TO DIRECT STAFF TO WORK WITH THE CALIFORNIA COASTAL COMMISSION AND EXPLAIN COUNCIL'S CONCERNS. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-332: The Allen Group Headquarters.

Matter of approving, conditionally approving, modifying or denying actions necessary to develop a 35,610 square-foot, 2-story office building over a 20,380 square-foot underground parking garage on a 1.1 acre lot on the southeast corner of El Camino Real and Valley Centre Drive within the boundaries of the Carmel Valley Community Plan area.

(SDP & CDP-40-0180. Carmel Valley Community Plan area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions in subitems A and B; adopt the resolution in subitem D to grant the permit; and introduce the ordinance in subitem C:

Subitem-A: (R-2001-1388) ADOPTED AS RESOLUTION R-294815

Adoption of a Resolution certifying that Negative Declaration, LDR No. 40-0180, has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code section 21000 et seq.), as amended, and the State guidelines thereto (California Code of Regulations section 15000 et seq.), that the declaration reflects the independent judgement of The City of San Diego as Lead Agency and that the information contained in said report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of the land use actions for The Allen Group Headquarters project;

That the Council finds, based upon the Initial study and any comments received, that there is no substantial evidence that the project will have a significant effect on the environment and therefore the Negative Declaration is hereby approved.

Subitem-B: (R-2001-1389) ADOPTED AS RESOLUTION R-294816

Adoption of a Resolution approving the Amendments to the Carmel Valley Neighborhoods 4, 5 and 6 Precise Plan; the Carmel Valley Community Plan; and the Progress Guide and General Plan;

That this resolution shall not become effective within the area of the City within the jurisdiction of the California Coastal Commission until such time as the Commission unconditionally certifies these actions as Local Coastal Program amendments.

Subitem-C: (O-2001-136) INTRODUCED, TO BE ADOPTED ON
TUESDAY, MAY 15, 2001

Introduction of an Ordinance changing approximately 1.1 acres located on the southeast corner of El Camino Real and Valley Centre Drive, within the Carmel

Valley Community Plan area, from the VC (Visitor Commercial) Zone into the SC (Specialized Commercial) Zone, as defined by San Diego Municipal Code Section 103.0610; and Repealing Ordinance No. O-17050 (New Series), adopted April 4, 1988, of the Ordinances of the City of San Diego insofar as the same conflicts herewith.

Subitem-D: (R-2001-) ADOPTED AS RESOLUTION R-294817

Adoption of a Resolution approving a Site Development and Coastal Development Permit No. 40-0180.

OTHER RECOMMENDATIONS:

Planning Commission voted 5-0 to approve; no opposition.

Ayes: Steele, Anderson, Brown, Butler, Skorepa

Not present: Stryker

The Carmel Valley Community Planning Group has recommended approval of this project with recommendation that green reflective glass be changed to subdued and non-reflective hue. Voted 13-0-0 on 1-14-01.

SUPPORTING INFORMATION:

This project proposes to develop an improved site with a 2-story, 35,610 sq. ft. office building over one level of underground parking on a 1.1 acre site previously approved for a restaurant located in the Carmel Valley Community Plan area. The site is on the southeast corner of El Camino Real and Valley Centre Drive in the VC (proposed SC) zone. A Site Development and Coastal Development Permit is required for the site specific review and approval with Amendments to the Progress Guide and General Plan, Carmel Valley Community Plan, Carmel Valley Planned District Ordinance rezoning from VC (Visitor Commercial) to SC (Specialized Commercial), the Neighborhoods 4, 5 & 6 Precise Plan and the North City Local Coastal Program necessary to effectuate the land use designation required.

The Planning Commission considered this project on March 22, 2001, and voted 5-0 to recommend that the City Council adopt City staff recommendations to approve the project, as presented in the Planning Commission Report No. P-01-055. There was no public opposition to the project.

The Carmel Valley Community Planning Board voted 13-0-0 on January 14, 2001 to recommend approval of the project with a non-reflective and more subdued tone to window glass which the applicant has agreed to.

The City Manager recommends that the City Council adopt the Carmel Valley Planned District Ordinance Amendment rezoning the site, adopt the Resolution approving the Amendments of the Progress Guide and General Plan, the Carmel Valley Community Plan, the Neighborhoods 4, 5 & 6 Precise Plan and the North City Local Coastal Program, and approve Site Development and Coastal Development Permit No. 40-0180. The City Council must first certify the Negative Declaration, LDR No. 40-0180.

FISCAL IMPACT: None.

Loveland/Christiansen/RMK

LEGAL DESCRIPTION:

The project is located at the southeast corner of El Camino Real and Valley Centre Drive within the Coastal Zone and the Carmel Valley Community Planning area and is more particularly described as Parcel 2 of Parcel Map No. 15957.

FILE LOCATION: PERM-40-0180 (65)

COUNCIL ACTION: (Tape location: C100-106.)

Hearing began at 11:50 a.m. and halted at 11:51 a.m.

MOTION BY PETERS TO ADOPT THE RESOLUTIONS IN SUBITEM A, B, D AND TO INTRODUCE THE ORDINANCE IN SUBITEM C. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-333: The Gray Residence.

Matter of an appeal by AT&T Wireless Services, from the decision of the Planning Commission in denying an application for a wireless communication facility

consisting of six pole mounted panel antennas and associated electronic equipment on a .22 acre site located at 13003 Avenida Grande in the Rancho Penasquitos Community Planning Area.

(CUP-99-0464-54. Rancho Penasquitos Community Plan Area. District-1.)

(Continued from the meeting of 4/03/2001, Item 330, at the City Attorney's request, to make further findings regarding the CUP.)

NOTE: Hearing Open. Public testimony was taken on 4/03/2001.

CITY MANAGER'S RECOMMENDATION:

Adopt the resolution in Subitem A to grant the appeal and grant the permit; and adopt the resolution in Subitem B:

Subitem-A: (R-2001-) FAILED, REFERRED TO THE LAND USE & HOUSING COMMITTEE

Adoption of a resolution granting or denying the appeal and granting or denying the Conditional Use Permit No. 99-0464-54, with appropriate findings to support Council action.

Subitem-B: (R-2001-) FAILED, REFERRED TO THE LAND USE & HOUSING COMMITTEE

Adoption of a resolution certifying that the information contained in Environmental Negative Declaration (END) LDR No. 99-0464-54 has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code Section 21000 et seq.) as amended, and the State Guidelines thereto (California Administrative Code Section 15000 et seq.), and that said END reflects the independent judgement of the City of San Diego as Lead Agency and that the information contained in said report has been reviewed and considered by the Council pursuant to California Public Resources Code Section 21081;

and that based upon the Initial Study and any comments received, that there is no substantial evidence that the project will have a significant effect on the environment.

OTHER RECOMMENDATIONS:

Planning Commission on February 1, 2001, voted 6 - 0 to deny the project and approve the written CUP findings provided at this hearing with a revision to findings C and D to substitute the words “commercially zoned” with “non-residential zones,” and approve certification of the negative declaration; no opposition.

Ayes: Steele, Anderson, Brown, Butler, Stryker, Garcia

Not present: Skorepa

The Rancho Penasquitos Planning Board on January 3, 2001, voted 13-0-0, to recommend denial of this project.

SUPPORTING INFORMATION:

The project purposes to install and operate a wireless telecommunication facility on a 0.22 acre site located at 13003 Avenida Grande. The Rancho Penasquitos Community Plan designates the site for low density residential land use. The property is zoned RS-1-7 (formally R-1-5,000). The property is developed with a single-family residence and surrounded by similar single-family development to the north, east and west. The site is adjacent to Open Space to the south and overlooks State Route 15 to the southeast. The rear portion of the site is identified on City Zoning Maps as containing steep hillsides (formerly Hillside Review Overlay), however, analysis of the site has determined that the slopes are manmade and are comprised of fill material created with the grading and development of the subdivision. These slopes contain no sensitive environmental resources.

The project proposes six, pole-mounted directional panel antennas on four sixteen foot high poles and an accessory equipment area. The original project submittal proposed a thirty foot tall mono-palm design. Subsequent design variations included discussions with area neighbors and city staff of a mono-”pine” and a faux-chimney. All of these design alternatives, including the recent proposal, have been met with opposition from the surrounding neighborhood.

The proposed facility would consist of four sixteen foot high poles with either one or two antennas attached at the top (the sixteen feet includes the antennas). Each of the four poles is approximately 12-inches in diameter. The six panel antennas have an approximate dimension of 16-inches wide by 60-inches tall by 4-inches deep. The facility includes an equipment area that is proposed to be located on the slope adjacent to the antennas. The equipment area consists of a

220 square-foot concrete pad surrounded by a block wall and a wood fence. The equipment enclosure would contain the associated electronic cabinets and power supply for the facility.

FISCAL IMPACT: None.

All costs associated with the processing of this application are paid for by the applicant.

Loveland/Christiansen/JPH

LEGAL DESCRIPTION:

The project site is located at 13003 Avenida Grande in the Rancho Penasquitos Community and is more particularly described as Lot 29, Penasquitos View Unit 1, of Map No. 6654.

NOTE: Negative Declaration No. 99-0464-54 has been prepared for this project in accordance with Article 19, Section 15302 of the California Environmental Quality Act (CEQA) and concluded that implementation of the facility would not result in any adverse impacts upon the surrounding environment. No mitigation measures will be required.

FILE LOCATION: PERM-99-0464-54 (65)

COUNCIL ACTION: (Tape location: D246-450.)

Hearing began at 2:24 p.m. and halted at 2:36 p.m.

Testimony in favor by Jeremy Sterns.

MOTION BY MADAFFER TO ADOPT THE RESOLUTIONS AND GRANT THE APPEAL AND GRANT THE PERMIT. SECOND BY WEAR. Failed by the following vote: Peters-ineligible, Wear-yea, Atkins-yea, Stevens-nay, Maienschein-nay, District 6-vacant, Madaffer-yea, Inzunza-nay, Mayor Murphy-nay.

MOTION BY ATKINS TO REFER THE ISSUE OF ANTENNAS IN RESIDENTIAL NEIGHBORHOODS TO THE LAND USE AND HOUSING COMMITTEE FOR FURTHER REVIEW. Second by Wear. Passed by the following vote: Peters-ineligible, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

*ITEM-S500: Changing the time and location of the May 23, 2001, Public Safety and Neighborhood Services Committee Meeting.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:**

Adopt the following resolution:

(R-2001-1422) ADOPTED AS RESOLUTION R-294818

Amending the schedule of meetings for the City Council and Standing Committees of the City Council for the period January 1, 2001 through December 31, 2001 to change a meeting of the Public Safety and Neighborhood Services Committee on Wednesday, May 23, 2001, from a start time of 2:00 p.m. to 5:30 p.m., and the location to the Inn Suites, 2223 El Cajon Boulevard, San Diego, CA.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B110-139.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

*ITEM-S501: Couples National Network Weekend.

COUNCILMEMBER ATKINS'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1431) ADOPTED AS RESOLUTION R-294819

Recognizing the 15th anniversary convention of Couples National Network, commending the organization for its commitment to empower and enrich the lives of gay and lesbian couples throughout the Network, and welcoming convention participants to San Diego;

Proclaiming May 4 through 6, 2001 to be "Couples National Network Weekend"
in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B110-139.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Peters. Passed by the
following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-nay, Maienschein-yea,
District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

*ITEM-S502: Space Day 2001.

COUNCILMEMBER ATKINS'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1442) ADOPTED AS RESOLUTION R-294820

Proclaiming May 3, 2001 to be "International Space Day" in the City of San
Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B110-139.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Peters. Passed by the
following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea,
District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S503: Council Discussion and Decisions regarding the FY 2002 Community
Development Block Grant (CDBG) Program.

(Docketed in accordance with the schedule adopted by the City Council on April 24, 2001, Item 330.)

TODAY'S ACTION IS:

APPROVED

Approving the funding allocations for the FY 2002 Community Development Block Grant (CDBG) Program and identifying the CDBG funded projects to be incorporated into the City's FY 2002 Action Plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B277-C013.)

NOTE: CDBG allocations from Mayor Murphy and each Council Member were submitted in writing and reviewed by all members of the Council during the Council meeting. The memorandums submitted are on file in the office of the City Clerk. Following is a listing of the allocations as submitted:

MAYOR MURPHY RECOMMENDED THAT THE COUNCIL DISTRICT 6 CDBG FUNDS (BRICKS AND MORTAR) TOTALING \$1,225,055, BE SET ASIDE IN A TEMPORARY RESERVE ACCOUNT UNTIL A COUNCIL MEMBER IS IN OFFICE.

MAYOR MURPHY - CDBG Funding - Citwide - FY2002

1. MAYOR'S CITYWIDE CDBG PROPOSAL

Commitments based upon prior Council actions/direction:

Mercado Project 108 Loan Repayment	\$ 425,616
Mid-City Police 108 Loan Repayment	\$ 272,359
SEDC 108 Loan Repayment	\$ 80,701
Year Round Homeless Shelter 108 Loan Repayment	\$ 275,000
ADA Barrier Removal	\$1,457,200
Social Services (15% of entitlement)	<u>\$2,836,650</u>
Subtotal	\$5,347,526

Mayor's proposed Citywide allocations for balance of funding:

Affordable Housing/San Diego Housing Commission	\$1,419,420
CDBG Administration (6.80 positions)	\$ 696,000
Special Needs Homeless Shelter	\$ 300,000
Support for People with AIDS	\$ 69,565
Community Energy Efficiency Program	\$ 50,000
Smart Growth Planning/Projects	\$ 50,000
Lead-Based Paint Removal/San Diego Housing Commission	\$ 50,000
Vacant Properties Coordination	\$ 75,000
Special Projects	<u>\$ 137,829</u>
Subtotal	\$2,847,814
Total Citywide Allocation and Administration	\$8,195,340

FY02 CITYWIDE REPROGRAMMING

<u>YEAR</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1995	Livable Neighborhoods	\$ 10,663
1996	Renaissance/Livable Neighborhoods	15,794
1997	Livable Neighborhoods Cleanups	974
1998	Barrio Station - Star	113
1998	Barrio Youth Center	207
1998	Being Alive San Diego	462
1998	Center for Social Services	7,740
1998	Episcopal Community Services	47,621
1998	Legal Aid	62
1998	Livable Neighborhoods Cleanups	4,821
1998	NHA - Inner City Youth	3,353
1998	NHA - Out of School Youth	733
1999	Vacant Property Coordinator	26,775
1999	Barrio Station - Star	1,169
1999	Barrio Youth Center	182

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, May 1, 2001**

Page 41

1999	Being Alive San Diego	347
1999	Center for Social Services	1,783
1999	Episcopal Community Services	10,747
1999	Legal Aid	229
1999	Livable Neighborhoods Cleanups	<u>10,000</u>
Total		\$143,775

COUNCIL MEMBER PETERS: FY2002 CDBG FOR DISTRICT ONE

#1	Access, Inc.	\$10,000
	Microenterprise Development	
#3	Accion San Diego	\$30,000
	Microlending Program	
#8	Alpha Project for the Homeless	\$40,000
	Community Revitalization Program/Take Back the Streets	
#16	Black Contractors Assn. Of San Diego, Inc.	\$30,000
	Project Fresh Start-BCA	
#19	Boys & Girls Club of San Diego	\$12,500
	Linda Vista Branch Renovation Project	
#31	Children's Museum/Museo de los Ninos San Diego	\$15,000
	Children's Museum Redevelopment	
#34	Rebuilding Together with Christmas in April Greater San Diego	\$15,000
	Event Day 2001 Christmas in April	
#61	City of San Diego	\$ 5,000
	Special Needs Homeless Program	
#66	City of San Diego, Neighborhood Code Compliance Dept.	\$239,608
	Pro-Active Code Enforcement	
#120	Fourth District Seniors Resource Center	\$ 5,000
	Seniors Resource Center	
#136	Indian Human Resource Center	\$ 22,924
	American Indian Culture Center & Museum	
#148	Lutheran Social Services of Southern California	\$ 5,000
	Caring Neighbors	
#164	People for Trees	\$ 15,000
	People for Trees	
#171	San Diego County Hispanic Chamber of Commerce	\$ 5,000
	Micro-Enterprise Outreach Program	

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, May 1, 2001**

Page 42

#174	San Diego Housing Commission First-time Homebuyer Programs	\$ 30,000
#185	Second Chance Second Chance/STRIVE Expansion	\$ 5,000
#191	St. Clare's Home, Inc. St. Clare's Home Facility Improvements	\$ 5,000
#195	Union of Pan Asian Communities (UPAC) Multi-Cultural Economic Development Project	\$ 10,000
#201	Winning Opportunities for Responsible Contractors W.O.R.C. Program	\$ 10,000
#202	The World Beat Center WBC Restoration Project	\$ 2,000
#203	YMCA Youth and Family Services YMCA Turning Point	\$ 25,000

District One Improvement Fund	District-wide projects	\$162,424
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TOTAL	FY2002 Allocations	\$699,456
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AIDS Foundation Bankruptcy Monies	Ciaccio Clinic	\$ 24,349
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Reprogramming per City Auditor

<u>YEAR</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1994	S.O.F.A.	\$ 3,964
1997	S.D. Center for Children	\$ 167
1997	S.D. Urban League	\$ 891
1997	Episcopal Comm. Services	\$ 4,558
1998	S.D. Urban League	\$ 456
1998	UPAC - Econ. Dev.	\$ 554
1998	Workforce Partnership	\$ 4,000
1998	La Jolla Rec. Fountain	\$ 4,729
1999	Real Solutions	\$ 102
District One Improvement Fund	TOTAL	\$ 15,457

COUNCIL MEMBER WEAR: FY2002 CDBG FOR DISTRICT TWO

8	Alpha Project	\$ 30,000
	Take Back Streets	
11	Balboa Theatre Arts & Education Fund	\$ 50,000
	Balboa Theatre Rehabilitation	
14	Beach Area Family Health Center	\$ 10,000
	Health Center Renovation	
16	Black Contractors	\$ 10,000
	Project Fresh Start-BCA Youthbuild	
17	Boys & Girls Clubs of San Diego	\$ 10,000
	Clairemont Branch Renovation	
24	Catholic Charities	\$ 20,000
	Rachel's Apartments	
31	Children's Museum/Museo de Los Ninos San Diego	\$ 75,000
	Museum Redevelopment	
32	Chinese Consolidated Benevolent Association	\$ 20,000
	Replace Floor	
33	Christie's Place, Inc.	\$ 30,000
	Christie's Place	
61	City of San Diego	\$ 15,000
	Special Needs Homeless	
128	Gaslamp Quarter Historical Foundation	\$ 10,000
	W.H. Davis House Remodel/ Renovations	
133	Harvest for the Hungry	\$ 10,000
	Entrepreneurial Training Program	
137	Jackie Robinson Family YMCA	\$ 25,000
	Aquatics Facility Improvements	
145	Linda Vista Health Care Center	\$ 15,000
	Clinic Expansion Phase II	
146	Little Italy Association	\$ 50,000
	Little Italy Improvement Project	
147	Local Initiative Support Corporation	\$ 10,000
	Capacity Building & Leadership Program	
148	Lutheran Social Services	\$ 16,000
	Caring Neighbors	

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, May 1, 2001**

Page 44

153	North Bay Association	\$ 50,000
	North Bay Conceptual Plan	
157	Ocean Beach CDC	\$177,000
	North OB Revitalization	
159	Ocean Beach CDC	\$ 64,000
	North OB Plaza Tenant Relocation	
161	Ocean Beach Main Street	\$156,000
	Commercial Revitalization	
162	Pacific Beach CDC	\$100,000
	Commercial Revitalization	
164	People For Trees	\$ 20,000
	People For Trees	
171	San Diego County Hispanic Chamber of Commerce	\$ 10,000
	Micro Enterprise Outreach Program	
184	Scripps Health	\$ 10,000
	City Heights Wellness Center	
185	Second Chance	\$ 10,000
	Second Chance/STRIVE Expansion	
189	South San Diego County EDC	\$ 10,000
	South County Partnership in Community Development and Business Assistance	
194	Two & Up	\$ 10,000
	Sober Living Housing	
195	UPAC	\$ 10,000
	Multi-Cultural Economic Development	
197	University Heights CDC	\$ 14,000
	Core Funding	
198	University Heights CDC	\$ 10,000
	Park Boulevard Revitalization	
197	Winning Opportunities for Responsible Contractors	\$ 20,000
	W.O.R.C. Program	
##	City of San Diego	\$119,140
	Vietnam Veterans of San Diego NTC 108 Loan	
##	City of San Diego	\$ 25,000
	Lifeguard Service Diversity Recruitment & Training Program	
##	City of San Diego	\$ 25,000
	Pt. Loma Park ADA Viewing Area	
##	Ocean Beach Main Street	\$ 15,000
	Tree Planting	

##	Ocean Beach Main Street	\$ 28,000
	Newport Avenue Business District Trash Receptacles	
##	City of San Diego	\$ 22,500
	Fire Station # 4 Improvements	
##	Aquatic Adventures	\$ 10,000
##	D-2 Public Improvement Account	<u>\$304,242</u>
TOTAL		\$1,625,882

DISTRICT 2- FY 2002 REPROGRAMMING

<u>YEAR</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1993	OB Merchants Association	\$ 72
1994	OB School Turfing	\$108,712
1995	Washington Street	\$ 23
1995	OB Childcare Center	\$ 228
1995	University Heights CDC	\$ 1,262
1996	Mission Hills Association	\$ 175
1996	OB School Turfing	\$ 96,000
1997	Pacific Beach BIA	\$ 680
1997	Episcopal Community Services	\$ 1,627
1997	Washington Street	\$ 2,591
1998	UPAC-Economic Development	\$ 277
1998	S.D. Urban League	\$ 91
1998	University Heights CDC	\$ 982
1998	Winter Shelter Extension	\$ 5,000
1998	Accessible San Diego	\$ 1,684
1999	UPAC- Economic Development	\$ 129
1999	Pacific Beach BIA	\$ 6,500
2000	VVSD	<u>\$ 4,872</u>
TOTAL		\$230,905

COUNCIL MEMBER ATKINS: FY2002 CDBG FOR DISTRICT THREE

District 3 CDBG Allocation	\$2,032,794
Mid-City Police	\$ (302,937)
Urban Village	<u>\$ (260,000)</u>
Net FY2002 CDBG Funds	\$1,469,857
AIDS Foundation Reallocation	\$86,956
Reallocation of closed-out projects (See attachment A)	<u>\$71,956</u>
Total FY2002 CDBG Funds	\$1,628,769

Allocations:

1	Access Center	\$ 10,000
	Building modification/restoration	
3	Accion San Diego	\$ 17,000
	Microenterprise	
4	Adams Avenue Business Association:	
	Public Improvements	\$ 30,000
	Storefront Improvement Program	\$ 25,000
	Computer Literacy Project	\$ 10,000
7	Alliance for African Assistance	\$ 20,000
	Microbusiness Program	
8	Alpha Project for Homeless	\$ 40,000
	Take Back the Streets	
10	Azalea Park Neighborhood Association	\$ 9,500
	Neighborhood ID Project	
16	Black Contractors Association	\$ 8,000
	Project Fresh Start/BCA Youth Build	
22	BID Council	\$ 15,000
	Storefront Improvement Project: City Heights BIA	
26	Center for Community Solutions	\$ 10,000
	Project LEASE	
27	Center for Social Services:	
	Carpeting, HIV/AIDS Mental Health Center	\$ 5,000
	The Center Renovation	\$ 15,000

33	Christie's Place	\$ 20,000
	Building Purchase	
34	Christmas in April	\$ 10,000
	Event Day 2001	
42	City Heights CDC	\$ 75,000
	City Heights Community Technology Network	
44	City Heights CDC	\$ 90,000
	Rebuild City Heights 2002	
47	City Heights Town Council	\$ 35,000
	Code Enforcement	
50	City of San Diego Disability Services	\$ 10,000
	Architectural Barrier Removal	
61	City of San Diego	\$ 15,000
	Special Needs Homeless Program	
68	City of San Diego, NCCD	\$ 35,000
	Pro-active Code Enforcement	
105	City of San Diego, Planning Department	\$ 18,000
	Shirley Ann Place, Pedestrian Oriented Street Lights	
112	El Cajon Business Improvement Association:	
	Storefront Improvement Program	\$ 15,000
	Sidewalk repairs	\$ 12,000
118	Euclid Avenue Revitalization Committee	\$ 10,000
	Euclid Ave. CIP	
127	Friends of Weingart Library	\$ 7,000
	Minor Library Renovations	
129	Golden Hill CDC:	
	Core funding	\$ 45,000
	After-School Program	\$ 20,000
	South Park Teen Center	\$ 10,000
133	Harvest for the Hungry	\$ 5,313
	Entrepreneurial Training Program	
134	Hillcrest Association	\$ 70,000
	Streetscape Improvements	
139	Labor's Community Service	\$ 50,000
	Home Safety Program	
148	Lutheran Social Services	\$ 8,000
	Volunteer Home Repair for Seniors	
150	Mid-City Transit Interchanges Project Team	\$ 15,000
	Urban Design/Graphics	

152	Normal Heights CDC	\$ 30,000
	Revitalization	
155	North Park Main Street:	
	Storefront Improvement Program	\$ 25,000
	Job Creation Project	\$ 25,000
164	People for Trees	\$ 15,000
	Tree Plantings	
175	San Diego Interfaith Community	\$ 10,000
	Phoenix Project	
176	San Diego Neighborhood Housing Service:	
	Homeownership Assistance	\$ 35,000
	Project Clean	\$ 7,000
177	San Diego Reinvestment Task Force	\$ 10,000
	Reinvestment Master Plan	
185	Second Chance	\$ 20,000
	STRIVE Expansion	
188	South Park Action Council	\$ 30,000
	Commercial and Community Revitalization	
195	UPAC	\$ 30,000
	Multi-cultural Economic Development Project	
196	UPAC	\$ 15,000
	UPAC Headquarters Remodel	
197	University Heights CDC:	
	Core funding	\$ 15,000
	Vermont Street Bridge Repairs	\$ 2,500
198	University Heights CDC	\$ 10,000
	Park Blvd. Enhancement	
200	Vietnamese Federation of San Diego	\$ 8,000
	Refugee Center	
201	Winning Opportunities for Responsible Contractors	\$ 8,000
	WORC Program	
202	World Beat Center	\$ 20,000
	Restoration Project	
203	YMCA Youth and Family Services	\$ 40,000
	Turning Point	
204	YWCA	\$ 20,000
	Emancipated Youth Housing Project	

205	Supreme Council of the Somali Community in America	\$ 10,000
	Microenterprise	
	75/25 Sidewalk Program–Normal Heights	\$ 20,000
	75/25 Sidewalk Program–District Three (Non-Normal Heights)	\$ 70,000
	City of San Diego, Planning Department	\$150,000
	(El Cajon Blvd. Medians)	
	Mid-block street lights	\$ 26,500
	District Three FY2002 CDBG Reserve	<u>\$100,000</u>

Subtotal **\$1,541,813**

AIDS Foundation re-allocation:

Townpeople HIV/AIDS Residential Care Facility	\$ 4,522
Christie's Place	\$ 6,783
Ciaccio Clinic	<u>\$ 75,651</u>

Total FY2002 CDBG Allocation **\$1,628,769**

(Attachment A of Memorandum):

DISTRICT 3 FY2002 CDBG REALLOCATION OF CLOSED-OUT PROJECTS:

<u>YEAR</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1994	Adams Avenue Streetscape	\$ 291
1994	Golden Hill Angle of Repose	2,038
1994	Gateway BIA	49
1994	North Park Theater	3,065
1994	Mid-City Planning Group	17,284
1995	Hillcrest/Uptown Sidewalks	37
1995	Gateway BIA	258
1995	University Heights CDC	932
1996	Adams Avenue Streetscape	2,201
1996	Hillcrest Sidewalks	5,487
1996	North Park Defensible Space	4
1996	University Heights CDC	61
1996	Hillcrest Expanded 5 th Avenue Sidewalk	5,596

1997	S.D. Urban League	2,130
1997	Business Development and Retention	2,066
1998	Workforce Partnership	3,000
1998	Glenner Alzheimer's Center	329
1998	S.D. Urban League	182
1998	University Heights CDC	1,018
1998	Black Contractors	1,000
1998	North Park Theater-roof	12,000
1999	St. Martin de Porres	5,000
1999	City Heights Landlord Training	28
1999	Neighborhood Housing Service	259
1999	Azalea Park	338
2000	Talmadge Landscape Maintenance	<u>7,303</u>
TOTAL		\$71,956

DEPUTY MAYOR STEVENS: FY2002 CDBG FOR DISTRICT FOUR

7	Alliance for African Assistance	\$ 20,000
8	Alpha Project for the Homeless	\$ 25,000
16	Black Contractors Association	\$ 20,000
18	Boys & Girls Club of San Diego	\$ 25,000
34	Christmas in April Greater	\$ 2,500
88	City of San Diego - Park & Recreation	\$ 50,000
108	Community Preparatory School	\$ 30,000
110	Diamond BID	\$ 15,000
120	Fourth District Seniors Resource Center	\$ 30,000
137	Jackie Robinson Family YMCA	\$ 50,000

138	Kid's Copy/Tubman Chavez Center	\$160,000
139	Labor's Community Service Agency	\$ 20,000
140	Latino Builders	\$ 20,000
164	People for Trees	\$ 10,000
177	San Diego Reinvestment Task Force	\$ 30,000
195	Union of Pan Asian Communities	\$ 5,000
201	Winning Opportunities for Responsible Contractors	\$ 30,000
202	World Beat Center	\$ 10,000
205	Supreme Council of the Somali Comm.	\$ 20,000

Section 108 Loan Payment	<u>\$500,000</u>
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\$1,072,500

San Diego Youth & Adult Coalition	\$100,000
Council District Four Special Project Reserve	<u>\$488,708</u>

Total	\$1,661,208
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In addition, I am requesting that the following prior years CDBG Allocations be reprogrammed to Council District Four Special Project Reserve.

Carver Arts Center	\$ 12,832
SEDC - Auto. Incubator	\$ 3,660
Bayview CDC	\$ 138
Neighborhood House - Roof	\$ 13,748
Kid's Copy	\$ 58
Bayview CDC	\$ 103
Mountain View Park	\$ 2,964
Black Econ. Dev. Task Force	\$ 601

B.T. Crenshaw	\$ 16,445
S.D. Center for Children	\$ 212
Coalition of African Organizations	\$ 4,000
Urban League	\$ 4,453
District Four Reserve	\$ 15,926
Urban League	\$ 456
SEDC - Bridge Lighting	\$ 1,154
UPAC	<u>\$ 129</u>
Total	\$ 76,879
Total FY02 CDBG Disbursement	<u>\$1,738,087</u>

COUNCIL MEMBER MAIENSCHIN FY2002 CDBG FOR DISTRICT FIVE

*FY2002 CDBG Allocation	\$874,320
*Previous District 5 CDBG Unencumbered Funds	
(1993) S.D. Center for Children	1,779
(1997) S.D. Center for Children	531
(1997) Comm. Dev. & Enhancement	3,000
(1997) S.D. Urban League	4,453
(1998) UPAC - Econ. Div.	942
(1998) L.V. Farmers Market	1,000
(1998) Vietnamese Federation	4,000
(1999) Code Compliance	49,431
(1999) D-5 Unprogrammed Funds	2,514
* Neil Good Day Center	<u>-\$15,000</u>
TOTAL D-5 CDBG FUNDS	\$926,970

2	Access, Inc.	\$30,000
	Microenterprise Development	
3	ACCION San Diego	15,000
	Microlending Program	

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, May 1, 2001**

Page 53

8	Alpha Project for the Homeless Take Back the Streets	50,000
12	Bayside Settlement House DBA Bayside Community Center Foundation Upgrade	75,000
15	Big Sister League of San Diego Inc. Housing Program Rehabilitation Project Part Two	5,000
16	Black Contractors Association of San Diego, Inc. Project Fresh Start - BCA Youthbuild	20,000
19	Boys & Girls Club of San Diego Linda Vista Branch Renovation	50,000
27	Center for Social Services Renovation of Existing Building	50,000
29	Centro Cultural de la Raza The Luminosity Project	10,000
34	Christmas in April Greater San Diego Event Day 2001 Christmas in April	5,000
52	City of San Diego, Disability Services Joslyn Recreation Center ADA Retrofit and Architectural Barrier Removal - D5	211,550
61	City of San Diego Special Needs Homeless Program	15,000
65	City of San Diego Neighborhood Code Art as Vandalism Deterrent by District	1,500
70	City of San Diego Neighborhood Code Pro-Active Code Enforcement - District 5	100,000
108	Community Preparatory School CPS Construction	20,000
118	Euclid Avenue Revitalization Action Program Committee Euclid Avenue Capital Improvement Project	5,000
136	Indian Human Resource Center American Indian Culture Center and Museum	5,000
139	Labor's Community Service Home Security Rehabilitation Project	25,000
144	Linda Vista Civic Association Linda Vista Revitalized	15,000
164	People for Trees People for Trees	10,000
171	San Diego County Hispanic Chamber of Commerce Micro Enterprise Outreach Program	10,000

184	Scripps Health	5,000
	City Heights Wellness Center	
185	Second Chance	15,000
	Second Chance/STRIVE Expansion	
195	Union of Pan Asian Communities, (UPAC)	15,000
	Multi Cultural Economic Development Project	
196	Union of Pan Asian Communities, (UPAC)	15,000
	UPAC Headquarters Remodeled	
201	Winning Opportunities for Responsible Contractors	15,000
	WORC Program	
202	World Beat Center	5,000
	WBC Restoration Project	
203	YMCA Youth and Family Services	15,000
	YMCA Turning Point	
204	YWCA of San Diego County	10,000
	Emancipated Youth Housing Project	
##	Burn Institute	23,482
	Senior Fire and Burn Prevention Program	
##	District 5 Community Enhancement Fund	80,438
	Various	

COUNCIL MEMBER MADAFFER FY2002 CDBG FOR DISTRICT SEVEN

	Mid-City Police Sub Station	272,911
	College/Rolando Library	308,000
--	All to Townspeople	3,478
3	Accion	25,000
8	Alpha Project	50,000
16	Black Contractors of San Diego	5,000
34	Christmas in April	5,000
58	CEAPER Program	100,000
78	Colina Del Sol Community Park	21,000
164	People for Trees	20,000
148	District 7 Caring Neighbors Program	15,000
139	Labor's Community Service Agency	15,000
46	City Heights Code Enforcement	10,000
118	Euclid RAP	16,000

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, May 1, 2001**

Page 55

123	Fox Canyon Tool Box	7,500
125	Fox Canyon Blight Out	7,500
142	Latino Builders	5,000
176	SD NHS D7 Full Cycle Lending	10,000
166	Pro Kids Golf Academy Irrigation System	89,358
171	Hispanic Chamber Emerging Busi Center.	5,000
190	San Diego Teen Challenge	20,000
193	UPAC Multi Cultural Economic Dev	50,000
175	San Diego Interfaith Community	25,000
201	WORC Program	10,000
205	Somali Community Microenterprise	5,000
	San Diego Fire Fighters-Local 145	10,000
	(Fire Station #10 Rehabilitation Project)	
	<u>D7 Special Projects</u>	<u>\$455,409</u>
	TOTAL	\$1,566,156

FY01 District 7 Allocation

\$1,344,267

Reprogram:

93	Carver Arts Center	3,301
94	Mid-City Planning Groups	17,284
95	City Heights Busi Assoc	2,382
96	Colina Del Sol and Univ Ave.	54,830
97	Colina Del Sol Park	111,529
98	UPAC	2,770
99	SAY	3,529
99	Landlord Training	167
98	Glenner Alzheimer's Center	1,097
99	Second Chance	<u>25,000</u>
	TOTAL	\$1,566,156

COUNCIL MEMBER INZUNZA FY2002 CDBG FOR DISTRICT EIGHT

8	Alpha Project for the Homeless	\$ 175,000
20	Boys and Girls Clubs of San Diego	\$ 50,000
23	Casa Familiar	\$ 165,000
34	Christmas in April	\$ 10,000
72	S.D. Neighborhood Code Compliance	\$ 50,000
129	Golden Hill Revitalization	\$ 100,000
139	Labor's Community Service Agency	\$ 50,000
143	Latino Builders	\$ 100,000
169	S.D. Community Housing Corp.	\$ 100,000
171	Hispanic Chamber of Commerce	\$ 15,000
175	S.D. Interfaith Community	\$ 20,000
195	Union of Pan Asian Communities	\$ 25,000
	Acquatic Adventures	\$ 10,000
	District 8 Lighting	\$ 425,000
	Environmental Health Coalition	\$ 50,000
	Historical San Diego	\$ 40,000
	Historical Society	\$ 25,000
	Logan Heights Revitalization	\$ 50,000
	MANA	\$ 20,000
	Neighborhood Opportunities Corp.	\$ 50,000
	Neil Day Center	\$ 15,000
	Southcrest Revitalization	\$ 50,000
	Youth Leadership Network	\$ 50,000

Total Proposed Allocation for FY 2002 **\$1,645,000**

DISTRICT EIGHT - FY2002 REPROGRAMMING

<u>YEAR</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1994	Golden Hill - Angle of Repose	958
1996	Black Econ. Dev. Task Force	587
1997	B.T. Crenshaw	8,288
1997	UPAC - Econ. Dev.	125

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, May 1, 2001**

Page 57

1997	S.D. Urban League	3,942
1997	Casa Familiar	395
1998	Borderview YMCA	51,430
1998	S.D. Firefighters	1,626
1998	S.Y. Health Center	30,975
1998	UPAC - Econ. Dev.	554
1998	S.D. Urban League	361
1998	Inner City Bus. Assoc.	1,165
1998	Do Something	3,200
1998	Mar Vista	160
1998	Inner City Soccer	218
1998	Latino Center	81
1998	Winter Shelter Ext.	5,000
1999	Barrio Logan Redevelopment	47,382
1999	Otay Mesa C of C	50,000
1999	Borderview YMCA	40,000
1999	S.Y. Senior Patio	2,000
1999	Southwest Little League	25,000
1999	Latino Builders	14,411
1999	National Church Residences	43
1999	Code Compliance	19,236
1999	Inner City Bus. Alliance	1,236
1999	Golden Hill CDC	3,600
2000	San Ysidro C of C	10,000
2000	San Ysidro Improv. Corp.	75,000
2000	Bayview CDC - Careerlinks 2000	5,000
2000	Code Compliance - District 8	5,000
2000	Latino Center	10,000
2000	Mad Science	15,000
2000	Central Police 108	96,767
2000	District 8 - Special Projects	<u>516</u>

Reprogramming Total **529,256**

Entitlement Allocation **\$1,115,744**

TOTAL **\$1,645,000**

MOTION BY PETERS TO ADOPT THE RESOLUTION AND TO APPROVE ALL OF THE FY2002 RECOMMENDATIONS LISTED IN THE MEMORANDUMS SUBMITTED BY THE MAYOR AND COUNCIL AS SHOWN ABOVE. ACCEPT DEPUTY MAYOR STEVENS REVISION TO HIS MEMORANDUM DATED, APRIL 27, 2001, TO REDUCE THE FUNDING FOR THE SAN DIEGO YOUTH AND ADULT COALITION FROM \$100,000 TO \$50,000; AND TO INCREASE THE FUNDING FOR THE COUNCIL DISTRICT FOUR SPECIAL PROJECT RESERVE FROM \$488,708 TO \$538,708. Second by Wear. Passed by the following vote. Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S504: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: APN Nos. 535-276; 535-575; 535-601; 535-602.

Agency Negotiator: City Manager, Bruce Herring, Deputy City Manager; Leslie J. Girard, Assistant City Attorney.

Negotiating Parties: San Diego Unified Port District.

Under Negotiation: Terms of Purchase and Sale Agreement and Joint Escrow Instructions.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

HEARING HELD/REFERRED TO CLOSED SESSION BY COMMON CONSENT

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session following this item.

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, May 1, 2001**

Page 59

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C014-024.)

NON-DOCKET:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 3:52 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F206-208.)